



**Sheridan Historical Society
Trustee Meeting
Tuesday at 6:00 PM
March 27, 2018**

The meeting was called to order by Don Ezell in the Studio Conference Room in the Sheridan Public Library at 3425 W. Oxford Avenue at 6:05 pm.

Board members present: Don Ezell, Dallas Hall (arrived at 6:20 pm), and Roger Rowland. Roger reported on the passing of Clifford Mueller.

Guests present were Jeannie Berens and Ernie Camacho.

A motion was made by Don, seconded by Roger to approve the January 23, 2018 minutes. The motion was approved.

A Treasurer's report for the year just ended was provided by Roger. The total balances in the accounts were \$7,869.42. See Exhibit **A**. A motion was made by Don, seconded by Roger to accept the report. The motion was approved. Roger also presented the latest membership list. See Exhibit **B**.

Roger presented the 2017 Form 990PF – Tax Return. See Exhibit **C**. With Cliff's passing there will need to be a couple of modifications. A motion was made by Don and seconded by Roger to authorize Roger as the Secretary/Treasurer to sign the return in place of Cliff Mueller. The motion was approved.

Friends of Historic Fort Logan

Roger provided a print out of the email sent to FHFL. See Exhibit **D**. Tom Webb had reported the Board of FHFL liked the idea of an historical monument for the north gate.

Historical Society Website – Update & Request for Reimbursement

The new "MySite" host/server was obtained including hosting and domain registration. The cost was \$188.70. See Exhibit **E**. Roger had estimated \$130.00 for a two year subscription. Roger is only requesting reimbursement of \$130.00. The old website is still down. Once it is back-up Roger will put up a redirection notice to the new website. A motion was made by Don and seconded by Roger to reimburse the full \$188.70. The motion passed.

Obituaries – Old & Current

Roger distributed print outs of several obituaries/bios. The old ones include:

Jimmy E. Curnes – October 3, 1942 - June 12, 2016. City Administrator from October 1982 through April 1989. His passing was unexpected. See Exhibit **F-1**.

Carl P. Kusick – November 24, 2018 – December 10, 1998. First high school principal from 1953 through 1971 and later became assistant superintendent. See Exhibit **F-2**.

Francis Williams – May 16, 1922 – May 21, 2008. He was a teacher at Sheridan (Union) High School from 1952 through 1977. See Exhibit **F-3**.

Newer ones include:

Charles West – June 29, 1934 – February 19, 2018. City treasurer and city council. See Exhibit **F-4**.

Arthur Wollenweber – June 13, 1929 – February 27, 2018. Art was a Sheridan high teacher, coach, athletic director, and assistant principal. See Exhibit **F-5**.

Ord Marvin Hutcheson – August 15, 1927 – February 27, 2018. He was Bonita's husband. Marvin also served on the city Planning and Zoning Commission. See Exhibit **F-6**.

Clifford Mueller – September 15, 1934 - March 15, 2018. See Exhibit **F-7**.

All of the above obituaries/bios have been published on the Historical Society website at www.shs-co.org.

Parks Signs – Status Update

Roger met with Mike Braaten, Deputy Executive Director at South Suburban Park and Recreation District. He was presented with our proposal and the park narratives. The district is changing the signs and approval process. They will be outsourcing the manufacturing of the signs. He did not know the historical narratives would be incorporated. He did ask if the Society support pursuing a grant to include the narratives in their signage. Roger said the Society would support such an application for a grant.

Mike arranged for all of the narratives to be included in the district website. Melissa Reese-Thacker, from the district, has followed up and asked about getting pictures of the people referenced in the narratives. Roger also provided her with a computer file of the narratives. A picture of Maurice Nesbitt was provided. It will take time to get the others. They still are not sure how the narratives will be incorporated on the signs.

Roger updated the “Parks in Sheridan” webpage on the Society website. Roger also included narratives on other recreational areas including: Mary Carter Greenway, River Run Park, Harmony Park, and the Sheridan “Middle” School ball field park. Roger provided print outs. See Exhibit **G**.

Colorado (Loretto) Heights – Consideration of Resolution

The “Loretto Hights Community Initiative” (LHCI) group is requesting organizations provide resolutions in support of their recommendations including vision, approach, planning recommendations, and community process. It would appear that Catellus is freezing LHCI out of the process.

Roger provided the notes taken from the Catellus open house from February 28, 2018. He also provided print outs of two key slides from their presentation. They are proposing 100% residential for the property. Eliminating the theater but maintaining the Loretto Heights administration building. In essence they are hiding behind the existing zoning. Their proposal calls for high density and high priced housing. They appear to be skirting the city of Denver’s affordable housing targets. They may instead select the option to pay the city’s required fee, in lieu of actually building affordable units. See Exhibit **H**.

It appears that Catellus is not receptive of to the LHCI group and for most part have ignored the group’s recommendations. It was a consensus not to provide a resolution at this time.

Historical Marker – Fort Logan Northgate

This is a marker that would be placed on the railroad platform at Lowell and Mansfield. There are no updates to the plan or narrative at this time.

Board Vacancies & New Board Member(s)

It was declared there are two vacancies on the board. A motion was made by Roger and seconded by Don to appoint Jeannie Berens to the board. The motion was approved. There is still one vacancy to be filled.

We will need to appoint / elect a new president to replace Cliff. A motion was made by Don and seconded by Roger to appoint Dallas Hall as President of the board. The motion was approved. It was noted that the annual board elections will be held in May.

A resolution will need to be prepared for change of signatures on the Foothills Credit Union accounts for the Society. It was a consensus of the board that there will only be two signers on the credit union accounts. They would be the President and the Treasurer. It was also stated that only signature be required on checks. Roger did note that new checks will need to be ordered. A resolution will be presented for consideration at the May meeting.

It was also noted the Cliff had items belonging to the society in his storage. Most notably Police Department books, Fire Department Books, annual Celebrates booklets, and blue prints of city plat maps. Arrangements will need to be made for these to be retrieved from the family.

High School Best Grant

A copy of the best grant application has been placed on the Society website. The document is 24 pages long including several pages of instructions.

Projects List

The latest list of projects follows.

Board of Trustee Elections – **May 22**
Business Sponsorships
Colorado Annual Periodic Report – **Due July 31**
Colorado Charitable Registration – **Due May 15**
Colorado (Loretto) Heights – Status Updates
Colorado History Society Consortium
Englewood Speedway History
Fund Raising
Historical Marker – Fort Logan North Gate
Historical Society Website
National Night Out – **August 7**
New Board Members
Newsletter (at least twice per year)
Parks Signs – Historical Signs
Private Foundation Tax Return – **Due May 15**
Schools Committee
All Class Picnic – **August 5**
Class Reunions
 Alice Terry Elementary History
 High School History
Sheridan Celebrates – **September 29**
Sheridan Historical Museum
Svigel Family History
“The History of Sheridan Colorado” – Republish

The meeting was adjourned at 7:11 pm.

Please Visit our web page: <http://www.shs-co.org>